



A locally-funded nonprofit organization created to foster an economically vibrant Downtown Vacaville

313 Parker Street, Vacaville, CA 95688
707-451-2100 www.DowntownVacaville.com

**Meeting of the DVVID Board of Directors
May 17, 2022 8:00am**

Zoom: <https://zoom.us/j/795834267>

AGENDA

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| 1. Call to Order | 8:00-8:01 |
| 2. Roll Call of Directors & Introduction of Guests | 8:01-8:07 |
| 3. Approval of Agenda | 8:07-8:08 |
| 4. Approval of the Minutes: | 8:08-8:09 |
| a. Meeting Minutes from April 19, 2022 | |
| 5. Treasurer's Report (Kathleen Ramos): | 8:09-8:14 |
| a. Review and Approval of the 2022 Interim Budget | |
| 6. Board President's Report (Dean Roberts): | 8:14-8:20 |
| a. 2022 City of Vacaville Management Agreement Update | |
| b. Executive Director Search Update | |
| 7. Executive Director's Report: | 8:20-8:25 |
| a. Farmers' Market | |
| b. Creekwalk | |
| 8. Committee Reports: | 8:25-8:35 |
| a. Organization | |
| b. Economic Vitality | |
| c. Design | |
| d. Promotions | |
| 9. Big Four Partner Reports: | 8:35-8:50 |
| a. City of Vacaville | |
| b. Chamber of Commerce | |
| c. Visit Vacaville | |
| 10. Open Discussion | 8:50-9:00 |
| 11. Adjourn | 9:00 |

Next Meeting: Tuesday, June 21, 8AM

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and committee agendas at 313 Parker Street, Vacaville, CA 95688. This meeting is noticed and conducted pursuant to §54953(b) as amended by Executive Order N-25-20. Action may not be taken on items not identified as such and posted on the agenda.